

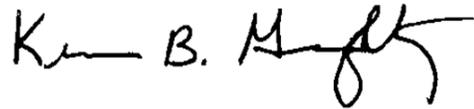
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by Resolution No. 1 of 2013, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2013:

Supervisors Kevin B. Geraghty, Ronald Conover, Frederick H. Monroe, and Harold G. Taylor.

Dated: January 4, 2013

A handwritten signature in black ink, appearing to read "Kevin B. Geraghty". The signature is stylized with a large, sweeping flourish at the end.

KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors